

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 5, 2008

6:30 PM Work Study Caucus Session Discussion

Pending agenda items; Alternate school traffic routes during the 9th Street Bridge construction.

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting July 15, 2008

Fire and Police Department report for the month of June, 2008

Payroll and Bills for the last half of July, 2008

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Approve Council Decision Request 2008-894: Approving bid specifications and authorizing the advertising of bids for the construction of an addition to the Police Department Pistol Range Building. (Cline) *Omega funds would be used for this project.*

Motion – Adopt Resolution 2008-2749: Authorizing execution of \$25,000 agreement with the Coles County Regional Planning and Development Commission (CCRP-DC) for Geographic Information System (GIS) Support Services. (McKenzie)

Motion – Approve Council Decision Request 2008-895: Approving a \$500.00 grant by the Tourism Advisory Committee from hotel/motel tax funds to the East Central Illinois Antique Farm Equipment Club for the East Central Illinois Antique Farm Equipment Show to be held July 18-20, 2008. (Ervin)

Motion – Adopt Special Ordinance 2008-1284: Clarifying the Mattoon Mid-town TIF Phase I Incentive Boundary Area. (Cline)

Motion – Approve Council Decision Request 2008-896: Accepting the recommendations of the TIF Incentive Review Committee:

1. Marilyn McClean for a building located at 1516 Broadway Avenue, deeming no further assistance on the project; and,

2. Robert Reid dba D to Z Sports for a building located at 1611 Broadway Avenue granting \$13,110.00 to be dispersed over 10 years in annual payments of \$1,311.00 beginning in fiscal year 2010 for roof replacement; and,

3. Doug & Jeanne Vonderheide for buildings located at 118 & 120 South 17th Street granting \$51,590 to be dispersed over a 10 years in annual payments of \$5,159 beginning in fiscal year 2010 for replacement of the brick façade on the 118 South 17th building and installing new windows, siding and awnings on both buildings. (Schilling) *Mid-town TIF projects*

Motion – Approve Council Decision Request 2008-897: Accepting the recommendations of the TIF Incentive Review Committee to Dr. Kenneth Myracle for up to \$65,505.00 over a ten-year term for the extension of utility

service, installation of underground storm water detention basins, and obtainment of easements for the project located at 117 Holiday Drive. (Schilling) *Broadway East TIF project*

Motion – Approve Council Decision Request 2008-898: Approving the mural contract with DS Gordon Murals for the amount of \$33,000 to be funded with the Lumpkin Family Foundation Grant, and authorizing the Mayor and City Clerk to sign the document. (Ervin)

Motion – Adopt Ordinance 2008-5258, Approving a Redevelopment Agreement between the City of Mattoon, Illinois and Cross County National Associates, L.P.; and authorizing certain actions by City Officials. (Cline)

Motion – Approve Council Decision Request 2008-899: Authorizing the Mayor to sign a contract with The Upchurch Group for temporary engineering services for up to \$6,000 during the reconstruction of the 9th Street Bridge. (McKenzie)

Adjourn